

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, May 20, 2014 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Set Committee Meeting date and time
4. Approval of Minutes of Tuesday, March 25, 2014 meeting.
5. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses - March 2014 & April 2014
 - b. Discussion and consideration of the Dodge County UW-Extension Dairy/Livestock Agent interviews and process.
 - c. Discussion and consideration about the reposting of the position of Dodge County UW-Extension Agricultural Agent, crops and soils emphasis.
 - d. Discussion and consideration of the Dodge County UW-Extension 4-H Youth Development Agent hiring process.
 - e. Discussion and consideration of the Wisconsin Nutrition Education Educator hiring process.
 - f. Discussion and consideration of county fair appropriation to the Dodge County Fair Association.
 - g. Discussion and consideration about the June WACEC Convention attendance, and accommodations.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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DODGE COUNTY, WIS
3:45 PM [Signature]

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.